



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Gwen Morris, CHAIR
Blanche Milhahn, VICE-CHAIR
Keith Chun, Commissioner
Wayne Jones, Commissioner
Daniel Payne, Commissioner
Judge Armando Rodriguez, Commissioner
Vacant, Commissioner

Staff:

Nick P. Yovino, Director
Planning & Development Department
Michael Sigala, Manager
Housing & Community Development Division
Linda Lawrence, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, January 23, 2008 at 5:00 p.m.
Fresno City Hall, Council Chambers (2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of December 5 (Special Meeting), 12 (Postponed), 17 (Regular Meeting), and 17 (Special Meeting), 2007

D. GENERAL ADMINISTRATION

1. PUBLIC HEARING ON HOUSING AND COMMUNITY DEVELOPMENT ACCOMPLISHMENTS AND ANTICIPATED NEEDS FOR FY 2009 – Presentation by Crystal Smith, Finance Department
2. CONSIDER RECOMMENDING THAT THE AGENCY APPROVE A (TWO YEAR) INTERAGENCY SPONSOR AGREEMENT WITH FRESNO COUNTY ECONOMIC OPPORTUNITIES COMMISSION LOCAL CONSERVATION CORPS FOR WEED CONTROL AND MAINTENANCE (NON-EXCLUSIVE ON-DEMAND SERVICES) OF RDA OWNED PROPERTIES THROUGHOUT CITY OF FRESNO – Presentation by Redevelopment Agency
3. CONSIDER RECOMMENDING THAT AGENCY BOARD APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE AND SALES AGREEMENTS FOR THE PROPERTY KNOWN AS ASSESSOR PARCEL NUMBER 477-162-01 OWNED BY JIMMIE L. SMITH AND LAURA M. BURNLEY; AND THE PROPERTY KNOWN AS ASSESSOR PARCEL NUMBER 477-144-29 OWNED BY JIMMIE L. SMITH. BOTH PROPERTIES ARE WITHIN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT PROJECT AREA. CONSIDER RECOMMENDING THAT AGENCY BOARD APPROVE THE REPLACEMENT HOUSING PLAN PREPARED FOR 2304 S. WALNUT AVENUE– Presentation by Redevelopment Agency
4. RECOMMEND TO THE AGENCY BOARD THAT AGENCY BOARD AWARD THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF LAS PALOMAS RESTAURANT & NIGHT CLUB/C-TOWN MARKET LOCATED AT 3702-3706 E. VENTURA STREET. (BID FILE NO. 2782) – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

1. 2008-2013 HOUSING ELEMENT INFORMATION – Presentation by Corrina Nunez

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **February 13, 2008.**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.

